

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Tuesday, January 24, 2023. Council Meeting was called to order by Reeve Hamilton at 9:04 a.m.

Present were Reeve Craig Hamilton, Public Works Assistant Erin Robertson and the following Council members:

Real Diehl -	Division No. 2
Gord Stieb -	Division No. 3 (arrived at 9:17 a.m.)
Joan Sanftleben -	Division No. 4 (attended via Zoom)
Matthew McNeice -	Division No. 5
Clarke Gossen -	Division No. 6 (attended via Zoom)

Delegations:

9:04 a.m. Jayson Smith, Superintendent of Public Works
 9:28 a.m. Allen Bekolay from Brandt, review grader quotes
 10:42 a.m. Lorne Zelinski, Finning Cat, review grader quote

028/23

Acting
Admin.

DIEHL:

That for the purpose of taking meeting minutes at this Special Meeting, Council appoint Public Works Assistant, Erin Robertson as Acting Administrator.

CARRIED

029/23

Delegation
Time

STIEB:

That we agree to extend the maximum amount of time for delegations as this meeting as indicated on the Council Procedures Bylaw 1-2016.

CARRIED

10:36 a.m. Reeve Hamilton exited chambers.
 10:40 a.m. Reeve Hamilton entered chambers.
 11:13 a.m. Councillor McNeice exited chambers.
 11:15 a.m. Councillor McNeice entered chambers.
 11:20 a.m. Councillor Diehl exited chambers.
 11:22 a.m. Councillor Diehl entered chambers.
 11:30 a.m. Reeve Hamilton exited chambers.
 11:34 a.m. Reeve Hamilton entered chambers.
 11:45 a.m. Acting Administrator Robertson exited chambers.
 11:48 a.m. Acting Administrator Robertson entered chambers.
 12:22 p.m. Councillor McNeice exited chambers.
 12:26 p.m. Councillor McNeice entered chambers.

030/23

Purchase
Grader

DIEHL:

That we agree to purchase a 772G John Deere Motor Grader from Brandt for the quoted price of \$560,000.00 and includes 7500-hour 60-month Powertrain & Hydraulic warranty, less \$90,000.00 trade in credit of Unit 14 - 2014 772G John Deere Motor Grader, plus applicable taxes. Additionally, Brandt will provide a \$5,000.00 service credit.

CARRIED

1:13 p.m. Councillor Stieb exited chambers.
1:15 p.m. Councillor Stieb entered chambers.

031/23
Adjourn

STIEB:
That we adjourn this meeting at 1:17 p.m.

CARRIED

Erin Robertson
ACTING ADMINISTRATOR

Craig Hamilton
REEVE